



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000789210

2. Name of Corporation Curtain Wall Design and Consulting, Incorporated

3. Street Address Principal Business Office:

No. and Street: 8070 PARK LANE, SUITE 400

City or Town: DALLAS

State: TX

Zip: 75231

Country: USA

4. Business Phone No.

972-437-4200

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

ENGINEERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHARLES CLIFT	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
TREASURER	CHARLES CLIFT	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
SECRETARY	CHARLES CLIFT	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
VICE PRESIDENT	KIRK OSGOOD	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
VICE PRESIDENT	JOHN GUSTAFSON	8070 PARK LANE, SUITE 400

		DALLAS, TX 75231 USA
VICE PRESIDENT	THOMAS SCARBOROUGH	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
VICE PRESIDENT	RODNEY HARVEY	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
VICE PRESIDENT	JEFFREY BAYER	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
DIRECTOR	JOHN GUSTAFSON	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
DIRECTOR	THOMAS SCARBOROUGH	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
DIRECTOR	RODNEY HARVEY	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
DIRECTOR	CHARLES CLIFT	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
DIRECTOR	JEFFREY BAYER	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA
DIRECTOR	KIRK OSGOOD	8070 PARK LANE, SUITE 400 DALLAS, TX 75231 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	5,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of January, 2013 at 2:43:34 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SALLY NUESCA
Signature of Authorized Representative of the Corporation

ADMINISTRATIVE ASSISTANT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

